

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Industries & Commerce Department – Mines & Geology – Sri Routhu Golla, former Assistant Director of Mines & Geology, Rajamahendravaram, East Godavari – Departmental Proceedings under Rule-20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 – Article of Charges – Issued.

INDUSTRIES & COMMERCE (VIGILANCE) DEPARTMENT

G.O.RT.No. 61

Dated: 10-03-2020

Read the following:

1. From the Director General, ACB, AP, Hyderabad.Rc.No.98/RCA-REG/2016 Dt: 2/11/2017 and 29.11.2018.
2. From the Director General, ACB, AP, Hyderabad.Rc.No.98/RCA-REG/2016, Dated 17.06.2019.

ORDER :

It is proposed to hold an enquiry against Routhu Golla, former Assistant Director of Mines & Geology, Rajamahendravaram, East Godavari in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of article of charges and statement of imputations (Annexure-I & II). A list of witnesses by which, and a list of documents by which, the article of charges are proposed to be sustained are also enclosed (Annexure-III to IV).

3. Sri Routhu Golla, former Assistant Director of Mines & Geology, Rajamahendravaram, East Godavari is directed to submit his written statement of defense within 10 days from the date of receipt of this order and also to state whether he desires to be heard in person.

4. Sri Routhu Golla, former Assistant Director of Mines & Geology, Rajamahendravaram, East Godavari is informed that an inquiry will be held only in respect of those article of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Routhu Golla, former Assistant Director of Mines & Geology, Rajamahendravaram, East Godavari is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above further action will be taken based on the material available.

6. Attention of Sri Routhu Golla, former Assistant Director of Mines & Geology, Rajamahendravaram, East Godavari is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is

(P.T.O)

received on his behalf from another person in respect of any matter dealt within these proceedings it will be presumed that Routhu Golla, former Assistant Director of Mines & Geology, Rajamahendravaram, East Godavari is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964. 7. The receipt of the G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K. RAMGOPAL
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri Routhu Golla, former Assistant Director of Mines & Geology, Rajamahendravaram, East Godavari (through Director Mines & Geology).

The Director Mines & Geology, Ibrahimpatnam, Vijayawada. (with a request to serve & return served copy to I&C(Vigil) Dept.)

Copy to

The Director General, ACB, AP, 2nd Floor, N.T.R. Admn. Block, PN Bus Station, Vijayawada – 520001

The APVC, 5th Block, AP Secretariat, Velagapudi.

SF/SC.

//FORWARDED :: BY ORDER//

SECTION OFFICER

ANNEXURE- I
(To GO. Rt. No.61, I&C (Vig) Department Dt:10.03.2020)
ARTICLE OF CHARGES FRAMED AGAINST SRI ROUTHU GOLLA, FORMER ASSISTANT
DIRECTOR, MINES & GEOLOGY DEPARTMENT.
RAJAMAHENDRAVARAM. EAST GODAVARI DISTRICT

Sri Routhu Golla, S/o Appanna joined in Government service as Mines Inspector, Mines & Geology department on 23.06.1990 and worked at Vizianagaram, Srikakulam, Vijayawada and Hyderabad in various ranks. Later he was promoted as Assistant Director, Mines & Geology department on 10-12-2007 and worked at various places in Vijayawada and Srikakulam district. He also worked as Assistant Director, Mines & Geology department, Rajamahendravaram from 21-08-2015 to 28-05-2016.

While working in the afore mentioned capacities he has committed grave misconduct in as much as.

- Charge: 1** That Sri Routhu Golla has not taken prior permission from the competent authority to purchase immovable properties in the name of his wife and violated of Rule 9(1) of APCS (Conduct) Rules, 1964.
- 2 That Sri Routhu Golla failed to submit his Annual Property Returns for the period from 1991 to 2015 and violated Rule 9(7) of APCS (Conduct) Rules, 1964.
- 3 That Sri Routhu Golla lent money to other persons for interest without prior sanction from the competent authority and violated of Rule 8(I)(b) of APCS (Conduct) Rules 1964.

Thus Sri Routhu Golla, S/o Appanna, former Assistant Director, Mines & Geology department, Rajamahendravaram, East Godavari district by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Govt. Servant contravened Rule 3(1)(2) of APCS (Conduct) Rules, 1964.

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PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE- II

(To GO. Rt. No.61, I&C (Vig) Department Dt:10.03.2020)

STATEMENT OF IMPUTATION OF MIS-CONDUCT IN SUPPORT OF THE ARTICLES OF CHARGE FRAMED AGAINST SRI ROUTHU GOLLA. FORMER ASSISTANT DIRECTOR, MINES & GEOLOGY DEPARTMENT, RAJAMAHENDRAVARAM. EAST GODAVARI DISTRICT

Sri Routhu Golla, S/o Appanna joined in Government service as Mines Inspector, Mines & Geology department on 23.06.1990 and worked at Vizianagaram, Srikakulam, Vijayawada and Hyderabad in various ranks. Later he was promoted as Assistant Director, Mines & Geology department on 10-12-2007 and worked at various places in Vijayawada and Srikakulam district. He also worked as Assistant Director, Mines & Geology department, Rajamahendravaram from 21-08-2015 to 28-05-2016. His basic pay is Rs. 28,450/- as on 28-05-2016. He is due to retire on attaining the age of superannuation on 31-03-2020. He is here-in-after referred to as Government Servant.

Whereas on reliable information that Sri Routhu Golla has acquired assets by corrupt and dubious means the Joint Director (Andhra) issued proceedings vide proceedings C.No. 16/RCA/JD(A)/ACB/2016, dated. 28.06.2016 to register a case against Sri Routhu Golla for possession of assets disproportionate to his known sources of income. Consequently, on 08.07.2016 the Inspector of Police, ACB, Rajamahendravaram has registered a case in Cr.No.9/RCA-RJY/2016 U/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and took up investigation.

Whereas soon after the registration of case, search warrants were obtained from the Special Judge for SPE & ACB Cases at Vijayawada and searches were conducted at the residential house of Sri Routhu Golla and other places. During the searches, incriminating documents pertaining to the assets, income and expenditure of Sri Routhu Golla were recovered and seized for the purpose of investigation.

Where as the investigation disclosed that Sri Routhu Golla has purchased the following immovable properties in the name of his wife Smt. Routhu Sridevi.

1(a). IMMOVABLE PROPERTIES PURCHASED IN THE NAME OF SMT.

ROUTHU SRI DEVI:

Sl.No	Details of property No.	On whose name the property was purchased	Value of Property Rs.
1	Sri Routhu Golla purchased G+1 R.C.C old Building in R.S. No. 1.34/2 to an , extent of 322.5 Sq. yards bearing D. No. i 59/A-7-14, S.B.H Colony Road, Patamata, Vijayawada, Krishna district vide document No. 1376/2004, dated. 22.4.2004 of SRO, Patamata, Vijayawada.	Smt. Routhu Sridevi	16,50,000/-
2	Sri Routhu Golla purchased condemned : thatched house to an extent of 133 Sq. yards in R.S.No. 17, D.No.43-112-10, Plot No.2818 situated in Block No. 112, Mutyalampadu Village, Ajith Singh Nagar, Vijayawada on 5.10.2009 vide document ; No/3730/2009, dated. 5.10.2009 of District Registrar, Vijayawada.	Smt. Routhu Sridevi	6,88,000/-
3	Sri Routhu Golla constructed G+1 RCC building in the above said site.	Smt. Routhu Sridevi	24,00,000/-
4	Sri Routhu Golla purchased dry vacant land to an extent of 0.15 cents in R.S.No. 177/1A at Tampalle(V), Gannavaram Mandal vide document No.9415/2011, dated. 16.11.2011 of SRO-3, Gannavaram.	Smt. Routhu Sridevi	1,12,500/-
5	Sri Routhu Golla purchased a vacant house site to an extent of 346.6 Sq. Yards in R.S.No.154/1, 157/A,B,C, Plot No. 37 at Kanuru Village, Penamaluru Mandal, Krishna district vide document : No.6566/2013 of District Registrar, Vijayawada.	Smt. Routhu Sridevi	22,55,000/-

Thus the A.O violated the Rule 9(1) of APCS (Conduct) Rules 1964.

Sri Routhu Golla lent money an amount of Rs.7,00,000/- to Sri Akshintala Saibabu, who executed 6 pro-notes and 6 signed blank Cheques of HDFC Bank without taking prior permission from the competent authority.

During the searches made in the house of Sri Routhu Golla, 6 empty promissory notes, 6 signed empty H.d.F.C. bank cheques issued by Sri Akshintala **Saibabu from** A/c No. 1091000094157 and one empty SBI bank cheque issued by **Sri** Bolgurutu Bala Krishna from A/c No. 11152487204 were found. Investigation revealed that the Government Servant gave loan of

Rs.7,00,000/- to one Sri Akshintala Saibabu in the year 2008 by charging interest. The said Sri Akshintala Saibabu gave those 6 empty promissory notes and 6 empty HDFC bank cheques and one empty SBI bank cheque issued by Sri Bolgurutu Bala Krishna from A/c No. 11152487204 to the Government Servant.

Whereas during the course of investigation a letter was addressed to the Deputy Director, Mines & Geology, Kakinada, East Godavari district with a request to furnish information whether Sri Rothu Golla had obtained any permission for the purchase of immovable properties in his name and in the names of his dependents, lending money to others on interest and whether he has intimated about the purchase of movable properties in his name and in the name of his wife. The Deputy Director, Mines & Geology, Kakinada, East Godavari informed vide Lr. No. 3235/E/2015, dated.06.01.2018 and Memo No. 16993/El/1990, Dated. 04.01.2018 of Director, Mines & Geology, AP, Ibrahimpatnam that Sri Routhu Golla has not obtained any permission while purchasing immovable properties. He did not get any permission to lend money to others and not intimated about the purchase of movable properties. In the same letter The Deputy Director, Mines & Geology, Kakinada also informed that Sri Routhu Golla has not submitted his Annual Property Returns from the year 1991 to 2015.

Hence, Sri Routhu Golla has not taken prior permission from the competent authority to purchase immovable properties in the name of his wife failed to submit his Annual Property Returns for the period from 1991 to 2015 and lent money to **Sri** Saibabu and obtain six pro notes and six blank cheques for Rs.7,00,000/- for interest without prior sanction from the competent authority in violation of Rules 9(1)(7) and 8(1)(b) of APCS (Conduct) Rules 1964.

Thus Sri Routhu Golla, S/o Appanna, former Assistant Director, Mines & Geology department, Rajamahendravaram, East Godavari district by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Govt. Servant contravened Rules 3(1) & (2) of APCS (Conduct) Rules, 1964,

The Government Servant is therefore rendered himself liable for regular departmental action for major penalty.

PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-III

(To GO. Rt. No.61, I&C (Vig) Department Dt:10.03.2020)

LIST OF WITNESS

1.	The Deputy Director, Mines & Geology department, East Godavari district, Kakinada.
2.	The Director, Mines & Geology, Government of Andhra Pradesh, Ibrahimpatnam.
3.	The Sub - Registrar, Registrar Office, Patamanta, Vijayawada, Krishna district.
4.	The District - Registrar, Registrar Office, Vijayawada, Krishna district.
5.	The Sub - Registrar-3, Registrar Office, Gannavaram, Krishna district.
6.	The Deputy Transport Commissioner, Vijayawada, Krishna district
7.	Surabh Jain, S/o Sampatlal Jain, D.No. 12-14-42, Dalavari Vari St., Islampeta,
8.	Akshintala Saibabu, S/o Subrahmanyam, Age: 41 yrs, R/o D.No. 24-28/6-35, Edupuganti Laxmi Narayana Street, Durgapuram, Gandhi Nagar, Vijayawada.
9.	Sri B. Rajasekhara Rao, District Inspector, Anti - Corruption Bureau, Kakinada, Rajamahendravaram Range.
10.	Sri V. Pulla Rao, Range Inspector-II, ACB, Rajamahendravaram Range, Rajamahendravaram.
11.	Any other witnesses whose evidence is relevant during investigation.

PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-IV

(To GO. Rt. No.61, I&C (Vig) Department Dt:10.03.2020)

LIST OF DOCUMENTS

1.	FIR in Cr. No. 9/RCA-RJY/2016.
2.	Letter No. 3235/E/2015, dated. 06.01.2018 of Deputy Director, Mines & Geology department, Kakinada.
3.	Memo No. 16993/E/1990, dated. 04.01.2018 of Director, Mines & Geology, Government of Andhra Pradesh, Ibrahimpatnam.
4.	A certified copy of document No. 1376/2004 furnished by the SRO, Patamata, Vijayawada, Krishna district through his letter C.No. Nil/2017, dated. 16.8.2016.
5.	A certified copy of document No. 3730/2009 furnished by the District Registrar, Vijayawada, Krishna district through his Letter No. El/954/2016, dated. 14.10.2016.
6.	A certified copy of document No. 9415/2011 furnished by the Sub-Registrar, Gannavaram, Krishna district through his Letter No. Nil, dated. 16.08.2011.
7.	Letter No. 038419/C5/2016, dt. 13.10.2016 of Deputy Transport Commissioner, Vijavawada, Krishna district.
8.	Statement of Surabh Jain, S/o Sampatlal Jain, D.No. 12-14-42, Dalavari Vari St., Islampeta, Vijayawada.
9.	Akshintala Saibabu, S/o Subrahmanyam, Age: 41 yrs., R/o D.No. 24-28/6-35, Edupuganti Laxmi Narayana Street, Durgapuram, Gandhi Nagar, Vijayawada.
10.	Empty promissory notes signed by Akshintala Saibabu - 06.
1 1.	Signed empty H.D.F.C bank cheques belong to Akshintala Saibabu vide A/c No. 1091000094157 - 06.
12.	Signed empty SBI bank cheque belong to Bolurothu Balakrishna vide A/c No. 1152487204-01.
13.	Letter vide Rc.No. 09/RCA-RJY/2016 with acknowledgement of Deputy Director, Mines & Geology department, Kakinada.
14.	Any Other records which are required during the course of investigation will be obtained.

PRINCIPAL SECRETARY TO GOVERNMENT